



*Proposed Finance Committee Agenda**
Monday, July 12, 2021 – 6:30 PM • Council Chambers

Issued: 7/9/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Boettcher		Committee Members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff Advisors: Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief Paula Burgin, Financial Operations Mgr.	The Finance Committee of Council convened its regular meeting on Monday, July 12, 2021 at 6:30 PM with Council Member Boettcher, committee chair, presiding. Roll call of committee members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff
Set the Agenda & Adopt	Mr. Boettcher	Review & Motion		
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Minutes for June 14, 2021 Meeting	
Discussion				
New Business			<ul style="list-style-type: none"> Financial Packet for June 2021 	

			<ul style="list-style-type: none"> • Employee Healthcare Legislation • Banking services assignment • Addition of “Juneteenth” holiday • Police detail rate policy • Funding replacement of the firehouse/rec center roof 	
Pending Business			<ul style="list-style-type: none"> • Pay/Merit Pay Strategy 	
Old Business			<ul style="list-style-type: none"> • Audit for 2019/2020 • New Potential COVID Funding 	
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, August 16, 2021 at 6:30 PM.
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.